LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER JASON W. BOYD, ADMINISTRATOR

JOHN R HAMERCHECK, COMMISSIONER LEGAL COUNSEL

RON YOUNG, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR

JENNIFER BELL, CLERK NEWS MEDIA

(Tape 2019-0321)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:03 a.m. Thursday, March 21, 2019.

ROLL CALL: Upon the roll being called, all were present.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Young, the minutes of the Regular Meeting of March 7, 2019 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

<u>OPEN TO THE PUBLIC</u>: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

RESOLUTIONS:

1. RESOLUTION TO ADVERTISE FOR BIDS FOR RESURFACING VARIOUS COUNTY ROADS – 2019 PROJECT, MADISON AND PAINESVILLE TOWNSHIPS, OHIO, LCE PROJECT NO. 2018-11(Bid Opening April 10, 2019)(20190321\E01)(E-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. County Engineer, Mr. Jim Gills, was present and explained that this is the 2nd phase of the 2019 paving program. He stated that this is approximately a \$1.6 million project and that they would like to take advantage of the competitive bids that contractors are submitting. They hope to begin the project in June. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

2. RESOLUTION AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE DAYTON ROAD RECONSTRUCTION & SAFETY PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$618,655.00(20190321\E02)(E-3)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Mr. Gills reported that this project is being completed in conjunction with Madison Village. He stated that this is an unusual project as Dayton Road is split between the County and the corporation line of Madison Village. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

3. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20190321\C01)(C-107)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,363,948.11(20190321\BC01)(C-4)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,087,783.41 (20190321\BC02)(C-17)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190321\BC03)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190321\BC04)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

8. RESOLUTION WELCOMING THE AMBASSADOR OF CROATIA Pjer Šimunović AND RECOGNIZING THE CONTRIBUTIONS OF THE CROATIAN COMMUNITY TO NORTHEAST OHIO (20190321\F01)(C-126)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Cirino stated that the Ambassador of Croatia will be in Lake County next week. This resolution not only welcomes the Ambassador but also recognizes and thanks the Croatian community for the contributions that they make to Lake County and Northeast Ohio. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

DEPARTMENTAL REPORTS:

<u>UTILITIES</u> – Sanitary Engineer, Mr. Randy Rothlisberger, stated that they received some very competitive bids for the Waldmer Drive waterline replacement project.

<u>JOB AND FAMILY SERVICES</u> – Job and Family Services Director, Mr. Matthew Battiato, stated that the Department is very pleased that the Governors proposed budget includes a significant increase in funding of children's services. If the Governor's budget passes as proposed, Ohio will no longer be 50th of 50 states in children's services funding.

<u>COUNTY ADMINISTRATOR</u> –Mr. Jason Boyd stated that every three years the Fleet Maintenance contracts (General Fleet and Sheriff's Department) must go out to bid. Classic Auto Group has been providing exceptional maintenance to the County with no increases, and they have provided excellent service and permitted the maintenance to be done at any of their locations. He also explained that there will be a resolution pertaining to an assessment of the interior of the Lake County Jail.

<u>FINANCE</u> – Commissioner Cirino addressed Mr. Matas asking if the elected officials and department heads have received notice that their final budgets are in place. Mr. Matas stated that was correct. Commissioner Cirino thanked Mr. Matas for a job well done on this year's budget.

<u>CLERK</u> –Commissioners Clerk, Ms. Jennifer Bell, reported that the next Commissioners Meeting will be Thursday, March 28th at 10:00 AM.

LEGAL - none.

OLD BUSINESS: - none.

<u>NEW BUSINESS</u>: Commissioner Cirino announced that today is "World Downs Syndrome Day" and discussed John's Crazy Sock Company; a company cofounded by a young man with downs syndrome and his father. Commissioner Cirino stated that the company earned \$5 million in revenue last year and a portion of the sales of the socks are donated to various organizations.

<u>PUBLIC COMMENT</u>: Commissioner Cirino asked if anyone in the audience wished to address the Board. Ms. Connie Mismus of Eastlake, stated that the Deepwood Dance Group is competing in Abu Dhabi. Ms. Jodi Travers from Lake County Board of DD/Deepwood, stated that the dance team won one gold (singles dance) and one silver (team dance) medal while competing. Commissioner Cirino invited the dance team to come a meeting once they return from their competition. The Deepwood Idol competition will take place on Saturday, April 13th at the Great Lakes Mall. Commissioner Cirino stated he and the Board are looking forward to judging the competition again this year.

Mr. Joey Tomsick of Council on Aging, invited anyone interested to participate next Saturday in their annual "March for Meals" event. The event will take place at 8:30 AM at the Great Lakes Mall in Mentor. Mr. Tomsick explained that this is the only fundraiser Council on Aging holds and all the money raised will go directly to the Meals on Wheels program which provides meals to homebound seniors. 170,000 meals were delivered through Meals on Wheels by their volunteers in 2018. Mr. Tomsick stated that there is a local company named "Downs Designs", and the owner is Ms. Karen Bowersocks.

Ms. Ellen Chamberlin of Willoughby, asked if the Budget was available on the County website. Clerk, Ms. Bell, stated that it is on the Commissioners Homepage.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, March 28, 2019 at 10:00 a.m.

<u>ADJOURN</u>:

On a motion by Commissioner Cirino, seconded by Commissioner Young, the Board adjourned the meeting at 10:26 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

Minutes approved this eleventh day of April, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT	JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG VICE PRESIDENT	IFNNIFFR RELL CLERK